Mr. Thramer

MEETING AGENDA

CONSENT AGENDA Mr. Thramer Minutes – April 24th, 2024 Regular Meeting Report - Superintendent/CFO Resolution(s) - None Vouchers Accounts Payable Vouchers (District) #78039 - 78158 Payroll Vouchers #DD8453-DD8543 **OTHER BUSINESS** Hospice of the Northwest Update Mr. Laws FINANCE **Finance Committee Report** Ms. Tate **ACTION: Accept Report** Mr. Brockmann Information: April 2024 District Financials March 2024 YTD Hospice of the Northwest Financials **OTHER BUSINESS CONT'D** Pillar Update Ms. Hawk

NEXT MEETING:

June 26, 2024 8 am District Heartwood House

CALL TO ORDER

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

PeaceHealth Update Mr. Johnston